

FILED EFFECTIVE
2003 FEB 18 AM 8:42
CLERK OF STATE
STATE OF IDAHO

ARTICLES OF AMENDMENT
OF
GIFT, CORPORATION
An Idaho Non-profit Corporation

The undersigned Directors of Gift, Corporation, an Idaho Non-profit Corporation, pursuant to Idaho Code 30-3-93, and Article 9.04 of the original Article of Incorporation due hereby Amend the Articles of Incorporation as follows:

ARTICLE 3

Section 3.02, Clause b and Clause c are hereby amended as follows:

CLAUSE (b). NON-PROFIT PRECLUSIONS. No part of the net earning of the Corporation shall inure to the benefit of or be distributed either to its members, directors, officers of other private persons except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein. No part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate of public office. Nothing contained herein however, shall forbid the Corporation from publicly stating its position on any issue or question of legitimate concern to or relevant to the purpose for which the Corporation has been organized. Notwithstanding any provision to the contrary in the Articles, the Corporation shall not carry on any activities not permitted to be carried on (a) by the corporation exempt from federal tax under Section 501(c)(3) of the Internal Revenue code of 1986 as amended, or any corresponding provisions of any future United States Internal Revenue law; or (b) by a corporation, contributions to which are deductible under Section 170(c)(3) of the Internal Revenue Code of 1986 as amended or the corresponding provision of any future United States Internal Revenue law.

CLAUSE (c). TERMINATION OR LIQUIDATION. Upon termination, liquidation, dissolution or abandonment of the corporation for any purpose, the Board of Directors shall, after paying or making provisions for the payment of all of the lawful liabilities of the Corporation, as required by I.C. 30-3-1 et seq., dispose of all of the remaining assets of the Corporation to such organization or organizations organized and operated exclusively for educational and/or scientific

1-ARTICLES OF AMENDMENT

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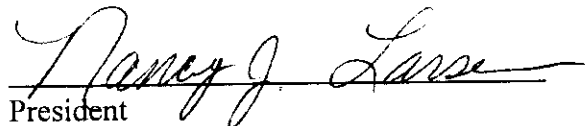
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purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any future United States Internal Revenue Law, as the Board of Directors shall determine.

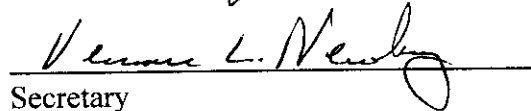
Said Amendment was approved unanimously by the Board of Directors on the 10th day of February, 2003 for the purposes of complying with the Internal Revenue Code of the United States, and that said Amendment is completed solely for the purposes of identifying in detail Section 501(c)(3) as the applicable portion of the Internal Revenue Code, rather than Section 501(c) as had previously existed in clauses b and c of Section 3.02.

That the approval was not required by the members, and was approved by the majority (unanimous) vote of the Board of Directors.

DATED this 11th day of February, 2003.


President

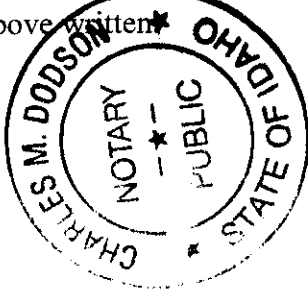
ATTEST:



Secretary

STATE OF IDAHO)
) ss.
County of Kootenai)

On this 11th day of February, 2003, before me, the undersigned Notary Public in and for said State, personally appeared Nancy J. Larsen, known or identified to me to be the President of Gift, Corporation, and known or identified to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the day and year first above written.

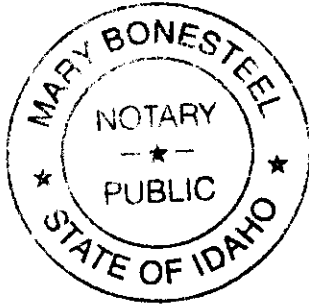



NOTARY PUBLIC FOR IDAHO
RESIDING AT: *Post Falls*
MY COMMISSION EXPIRES: *2/20/04*

STATE OF IDAHO)
) ss.
County of Kootenai)

On this 12th day of February, 2003, before me, the undersigned Notary Public in and for said State, personally appeared Vern Newby, known or identified to me to be the Secretary of Gift, Corporation, and known or identified to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the day and year first above written.



Mary Bonesteel
NOTARY PUBLIC FOR IDAHO
RESIDING AT: Hayden, ID
MY COMMISSION EXPIRES: 10/30/07